



City of Scottsdale
PARKS AND RECREATION COMMISSION
Regular Meeting Notice and **Marked** Agenda

Wednesday, January 17, 2018 – 5:00 p.m.

Chaparral Park
5401 N Hayden Rd
Scottsdale, AZ 85250

As a member of the Scottsdale community, I will genuinely listen; speak respectfully; and be accountable for my words and actions.

"Delivering exceptional parks and recreation programs and services to enhance quality of life for all."

1. **Call to Order - 5:01 p.m.**

2. **Moment of Silence**

3. **Roll Call**

PRESENT: Chair Todd Davis, Vice-Chair Sherry Woodley, Commissioners Michael Auerbach, Virginia Harris, Kurt Jones, Fred Klein and Jason Watton

4. **Public Comment**

Citizens may address the members of the Parks and Recreation Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items within the jurisdiction of the Parks and Recreation Commission. However, Arizona State Law prohibits the Parks and Recreation Commission from discussing or taking action on an item that is not on the prepared agenda.

Commission Action: Information item

5. **Approval of the Minutes**

Regular Meeting – December 20, 2017

APPROVED with correction 7-0: Motion by Commissioner Jones; 2nd Vice-Chair Woodley

Commission Action: Formal motion and possible action

6. Election of the Officers

In accordance with the bylaws of the Parks and Recreation Commission, election of a Chairperson and Vice-Chairperson is to take place at the first meeting in January. Those elected will take office immediately for a one-year term.

Commission Action: Formal motion and possible action.

APPROVED 7-0: Chair Davis to continue as Chairperson

APPROVED 4-3: Vice Chair Woodley to continue as Vice Chairperson

7. Approval of the Parks and Recreation Commission 2017 Annual Report

Review and Discussion of Parks and Recreation Commission 2017 Annual Report.

Staff contact: Reed Pryor, Parks and Recreation Director, rpryor@scottsdaleaz.gov

Commission Action: Formal motion and possible action

APPROVED 7-0: Motion by Commissioner Harris, 2nd Commissioner Watton

8. Annual Bylaws Review

Review the Commission Bylaws. If changes are recommended, the Commission may approve the suggested Bylaws at the next meeting.

Staff contact: Reed Pryor, Parks and Recreation Director, rpryor@scottsdaleaz.gov

Commission Action: Formal motion and possible action

APPROVED 7-0: Motion by Commissioner Watton, 2nd Commissioner Klein

9. Parks and Recreation Fees and Charges

Presentation of the Parks and Recreation Fees and Charges report.

Staff contact: Reed Pryor, Parks and Recreation Director, rpryor@scottsdaleaz.gov

Commission Action: Information, discussion, and possible action

APPROVED 7-0: Motion to vote on all items together, by Commissioner Klein, 2nd Commissioner Watton

APPROVED 7-0: Motion to institute one fee classification for ramada rentals, to include elimination of the nonresident and commercial rate, with the resident rate to increase by 25%. Motion by Commissioner Harris, 2nd Commissioner Klein

APPROVED 7-0: Motion to approve staff facility fee recommendations. Motion by Commissioner Klein, 2nd Commissioner Harris

10. Photography Permitting at Pinnacle Peak

Yvonne Massman, Natural Resources Coordinator, will provide an update on Photography Permitting at Pinnacle Peak.

Commission Action: Information and discussion

11. Commissioners Report

The commissioners will give updates on events and activities they have attended since the last meeting and requests for any future agenda items.

Commission Action: Information item

12. Manager Updates and Director's Report of Current Events

Reed Pryor, Parks and Recreation Director, and Parks and Recreation Managers, will update the Commission on the status of events and activities of the Parks and Recreation Department. This includes, but is not limited to, updates on programming, special events, calendars, and upcoming meetings.

Commission Action: Information item

13. Adjournment - 6:11 p.m.

Commission Action: Motion to adjourn the meeting

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.



Persons with a disability may request a reasonable accommodation, by contacting 480-312-2915. Requests should be made 24 hours in advance or as early as possible to arrange the accommodation.